

# CITY COUNCIL

1520 AVENUE K



DATE: 3/23/2015  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Executive Pastor Jack Warren  
 Chase Oaks Church  
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 3482  
 Davis Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>PRESENTATION: The City of Plano is presenting Certificates of Appreciation to Bank of America and Grace Center for their assistance with the Love Where You Live program.</p> <p>SPECIAL RECOGNITION: The Plano Chamber of Commerce has received 5-Star Accreditation from the U.S. Chamber of Commerce.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></b></p> <p>Roy Wilshire</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.</u></b></p>	<p>Presented</p> <p>Presented</p>

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	<p><b><u>CONSENT AGENDA</u></b>  <b><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></b></p> <p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(a)	<p>RFP No. 2015-106-C for a nine (9) month contract for Stop Loss Insurance to be utilized by Human Resources to United Health Group Incorporated in a total estimated amount of \$1,464,982; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(b)	<p>Bid No. 2015-111-B for the purchase of replacement chillers at the Municipal Center to Kahn Air Conditioning &amp; Heating, a Texas Corporation dba Kahn Mechanical Contractors, in the amount of \$382,650; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(c)	<p>Bid No. 2015-57-C for a one (1) year contract with three (3) City optional one (1) year renewals for Athletic Field Mowing and Landscape Maintenance for the Parks Department to Dyna-Mist Construction Company in the estimated amount of \$78,000 at Russell Creek and WCD Enterprises, LLC in the estimated amount of \$37,474 at Carpenter Park; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(d)	<p>Bid No. 2015-52-C for a contract with the initial term to end on August 28, 2015 with three (3) City optional one (1) year renewals for Outdoor Litter Removal and Restroom Maintenance Group A for the Parks Department to Lawn Star Landscape, in the estimated amount of \$60,000 for the initial term and \$100,000 for subsequent renewal terms; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(e)	<p>Bid No. 2015-28-C for a one (1) year contract with three (3) one (1) year City optional renewals for purchase of Urban Forest Management services for the Parks Department from Shawnee Mission Tree Service dba Arbor Masters Tree Service, Good Earth Corporation, Preservation...A Tree Service, Inc. dba Preservation Tree Services, Inc, Rios Tree Service Inc., The Paysage Group dba Smith Lawn and Tree, and Somerset Landscape LLC in the estimated annual amount of \$349,000; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(f)	<p><b>Purchase from an Existing Contract</b></p> <p>To approve the purchase of new furniture for the Oak Point Park Nature &amp; Retreat Center from Facilitatech dba Business Interiors, in the amount of \$47,556, Texas Furniture Source, Inc., in the amount of \$144,703, Wilson Office Interiors, LLC, in the amount of \$9,755, and Mity-Lite, Inc., in the amount of \$35,821, for a total amount of \$237,835, through an existing contract/agreement with TXMAS (Texas Multiple Award Schedule) and authorizing the City Manager to execute all necessary documents. (TXMAS 9-711020, 6-71111060, 3-7-11030, 3-7-1111020, 15-7101, 6-7110170, and 2-711090)</p>	Approved
(g)	<p>To approve the purchase of twenty-eight (28) Stalker II Moving Radars from Applied Concepts, Inc. and twenty-eight (28) LTI 20-20 Ultralyte LR B Lasers from Laser Technology, Inc. for the Police Department in the total amount of \$135,520 through an existing HGAC contract and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. EF04-13)</p>	Approved
(h)	<p><b>Approval of Contract Modification</b></p> <p>To approve and authorize the First Amendment to the Private Network and Internet Access contract for the purchase of an additional premise node at the Oak Point Park Nature and Retreat Center in the estimated annual amount of \$57,057 from Verizon Business Network Services, Inc. This Amendment will provide voice and data services to this new facility.</p>	Approved
(i)	<p><b>Approval of Change Order</b></p> <p>To Austin Filter Systems, Inc. increasing the contract by \$91,040, Oak Hollow &amp; Brandon Court Project No. 6167, Change Order No. 2. Original Bid No. 2013-358-B.</p>	Approved
(j)	<p><b>Approval of Expenditure</b></p> <p>To approve the purchase and installation of ATMS.now Central Management Software and Support for Engineering, in the amount of \$163,800 from Trafficware Group, Inc.; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(k)	<p><b><u>Adoption of Resolutions</u></b></p> <p>Resolution No. 2015-3-11(R): To approve the terms of a Real Estate Contract by and between Agnes M. Butler, an individual, and the City of Plano for the purchase of approximately 2.821 acres of land located at 3421 E. Parker Road, Plano, Collin County, Texas, as an addition to Oak Point Park and Nature Preserve; and authorizing the City Manager to execute such contract and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2015-3-12(R): To authorize the filing of application for federal funds in an amount not to exceed \$79,008 under the Edward Byrne Memorial Justice Assistance Grant (JAG) State Formula Program through the Office of the Governor of Texas, Criminal Justice Division; designating Chief of Police Gregory W. Rushin as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(m)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2015-3-13: To amend Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 12-101, Subsection "15th Street" of the Code of Ordinances of the City of Plano, Texas to prohibit stopping, standing, or parking of motor vehicles on certain sections of 15th Street, and amending Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 12-104, of the Code of Ordinances of the City of Plano, Texas to designate additional four-hour parking on the south side of 15th Street; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p> <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></b></p> <p><b><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></b></p>	Adopted
(1)	Ordinance No. 2015-3-14: To provide certain Heritage Resources located in the City of Plano, Texas, partial exemption from the current year Ad Valorem taxation in the amount of \$36,892; providing a severability clause and an effective date.	Adopted
(2)	Public Hearing and adoption of Resolution No. 2015-3-15(R) to adopt the Consolidated Housing and Community Development Plan for 2015-2019 outlining the use of Community Development Block Grant funds and HOME Investment Partnership funds provided by the U.S. Department of Housing and Urban Development; authorizing its execution by the City Manager; and providing an effective date.	Conducted and Adopted

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(3)	Public Hearing and adoption of Ordinance No. 2015-3-16 as requested in Zoning Case 2014-44 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-65-Central Business-1 on 275.1± acres of land located at the northeast corner of the Dallas North Tollway and Tennyson Parkway, in the City of Plano, Collin County, Texas, currently zoned Planned Development-65-Central Business-1 with Specific Use Permit No. 265 for Day Care Center and Specific Use Permit No. 394 for Cemetery/Mausoleum; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: J. C. Penney Co., Inc.	Conducted and Adopted
(4)	Public Hearing and adoption of Ordinance No. 2015-3-17 as requested in Zoning Case 2015-02 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 658 so as to allow the additional use of Single-Family Residence Attached on 5.4± acres of land located on the east side of Coit Road, 350± feet north of McDermott Road, in the City of Plano, Collin County, Texas, presently zoned Planned Development-434-Retail; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Sonoma Housing Advisors, LLC	Conducted and Adopted
(5)	Public Hearing and adoption of Resolution No. 2015-3-18(R) to support an application for a nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project, located on the east side of Coit Road, 350± feet north of McDermott Road; and designating the City Manager to certify this resolution to TDHCA; and declaring an effective date.	Conducted and Adopted
(6)	Public Hearing and adoption of Resolution No. 2015-3-19(R) to support an application for a nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project, located at Palomino Crossing, Block 1, Lot 4; and designating the City Manager to certify this resolution to TDHCA; and declaring an effective date. (Tabled at the February 23, 2015 Council meeting and removed for consideration by the City Council at the March 17, 2015 Council meeting.)  <u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.</u>	Conducted and Adopted